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### **WEST VIRGINIA LEGISLATURE**

**FIRST REGULAR SESSION, 2011** 

## ENROLLED

# FOR House Bill No. 2693

(By Delegates Fleischauer, Ellem, Overington, Hunt, Skaff, Lane and Rodighiero)

Passed March 12, 2011

In Effect July 1, 2011

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#### ENROLLED

Critical Value Value And Care A

COMMITTEE SUBSTITUTE

**FOR** 

H. B. 2693

(BY DELEGATES FLEISCHAUER, ELLEM, OVERINGTON, HUNT, SKAFF, LANE AND RODIGHIERO)

[Passed March 12, 2011; in effect July 1, 2011.]

AN ACT to amend and reenact §5-16-7 of the code of West Virginia, 1931, as amended; to amend said code by adding thereto a new section, designated §5-16B-6e; to amend said code by adding thereto a new section, designated §9-5-21; to amend said code by adding thereto a new section, designated §33-16-3v; to amend said code by adding thereto a new section, designated §33-24-7k; and to amend said code by adding thereto a new section, designated §33-25A-8j, all relating to requiring insurance coverage for autism spectrum disorders; providing for an effective date for coverage; providing definitions; setting out age limitations; providing for coverage amounts and time frames; setting forth who may provide appropriate treatment; providing reporting requirements to

determine if treatment remains effective; allowing for cost saving measures in specified instances; providing the provisions are only required to the extent required by federal law; and providing reporting requirements by state agencies.

#### Be it enacted by the Legislature of West Virginia:

That §5-16-7 of the Code of West Virginia, 1931, as amended, be amended and reenacted; that said code be amended by adding thereto a new section, designated §5-16B-6e; that said code be amended by adding thereto a new section, designated §9-5-21; that said code be amended by adding thereto a new section, designated §33-16-3v; that said code be amended by adding thereto a new section, designated §33-24-7k; that said code be amended by adding thereto a new section, designated §33-25A-8j, all to read as follows:

CHAPTER 5. GENERAL POWERS AND AUTHORITY OF THE GOVERNOR, SECRETARY OF STATE AND ATTORNEY GENERAL; BOARD OF PUBLIC WORKS; MISCELLANEOUS AGENCIES, COMMISSIONS, OFFICES, PROGRAMS, ETC.

### ARTICLE 16. WEST VIRGINIA PUBLIC EMPLOYEES INSURANCE ACT.

- §5-16-7. Authorization to establish group hospital and surgical insurance plan, group major medical insurance plan, group prescription drug plan and group life and accidental death insurance plan; rules for administration of plans; mandated benefits; what plans may provide; optional plans; separate rating for claims experience purposes.
  - 1 (a) The agency shall establish a group hospital and
  - 2 surgical insurance plan or plans, a group prescription drug
  - 3 insurance plan or plans, a group major medical insurance

- 4 plan or plans and a group life and accidental death insurance
- 5 plan or plans for those employees herein made eligible, and
- 6 to establish and promulgate rules for the administration of
- 7 these plans, subject to the limitations contained in this article.
- 8 Those plans shall include:

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over;

- 9 (1) Coverages and benefits for X ray and laboratory services in connection with mammograms when medically 10 11 appropriate and consistent with current guidelines from the 12 United States Preventive Services Task Force; pap smears, 13 either conventional or liquid-based cytology, whichever is 14 medically appropriate and consistent with the current 15 guidelines from either the United States Preventive Services 16 Task Force or The American College of Obstetricians and Gynecologists; and a test for the human papilloma virus 17 18 (HPV) when medically appropriate and consistent with current guidelines from either the United States Preventive 19 20 Services Task Force or The American College of 21 Obstetricians and Gynecologists, when performed for cancer
- 24 (2) Annual checkups for prostate cancer in men age fifty 25 and over;

screening or diagnostic services on a woman age eighteen or

- 26 (3) Annual screening for kidney disease as determined to 27 be medically necessary by a physician using any combination 28 of blood pressure testing, urine albumin or urine protein 29 testing and serum creatinine testing as recommended by the 30 National Kidney Foundation;
- 31 (4) For plans that include maternity benefits, coverage for 32 inpatient care in a duly licensed health care facility for a 33 mother and her newly born infant for the length of time 34 which the attending physician considers medically necessary 35 for the mother or her newly born child: *Provided*, That no

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- plan may deny payment for a mother or her newborn child prior to forty-eight hours following a vaginal delivery, or prior to ninety-six hours following a caesarean section delivery, if the attending physician considers discharge medically inappropriate;
  - (5) For plans which provide coverages for post-delivery care to a mother and her newly born child in the home, coverage for inpatient care following childbirth as provided in subdivision (4) of this subsection if inpatient care is determined to be medically necessary by the attending physician. Those plans may also include, among other things, medicines, medical equipment, prosthetic appliances and any other inpatient and outpatient services and expenses considered appropriate and desirable by the agency; and
  - (6) Coverage for treatment of serious mental illness.
- 51 (A) The coverage does not include custodial care, 52 residential care or schooling. For purposes of this section, "serious mental illness" means an illness included in the 53 54 American Psychiatric Association's diagnostic and statistical 55 manual of mental disorders, as periodically revised, under the 56 diagnostic categories or subclassifications of: 57 Schizophrenia and other psychotic disorders; (ii) bipolar 58 disorders; (iii) depressive disorders; (iv) substance-related 59 disorders with the exception of caffeine-related disorders and 60 nicotine-related disorders; (v) anxiety disorders; and (vi) 61 anorexia and bulimia. With regard to any covered individual 62 who has not yet attained the age of nineteen years, "serious 63 mental illness" also includes attention deficit hyperactivity 64 disorder, separation anxiety disorder and conduct disorder.
- 65 (B) Notwithstanding any other provision in this section 66 to the contrary, in the event that the agency can demonstrate 67 that its total costs for the treatment of mental illness for any

plan exceeded two percent of the total costs for such plan in any experience period, then the agency may apply whatever additional cost-containment measures may be necessary, including, but not limited to, limitations on inpatient and outpatient benefits, to maintain costs below two percent of the total costs for the plan for the next experience period.

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- (C) The agency shall not discriminate between medical-surgical benefits and mental health benefits in the administration of its plan. With regard to medical-surgical and mental health benefits, it may make determinations of medical necessity and appropriateness, and it may use recognized health care quality and cost management tools, including, but not limited to, limitations on inpatient and outpatient benefits, utilization review, of cost-containment implementation preauthorization for certain treatments, setting coverage levels, setting maximum number of visits within certain time periods, using capitated benefit arrangements, using fee-for-service arrangements, using third-party administrators, using provider networks and using patient cost sharing in the form of copayments, deductibles and coinsurance.
- (7) Coverage for general anesthesia for dental procedures and associated outpatient hospital or ambulatory facility charges provided by appropriately licensed health care individuals in conjunction with dental care if the covered person is:
- (A) Seven years of age or younger or is developmentally disabled, and is an individual for whom a successful result cannot be expected from dental care provided under local anesthesia because of a physical, intellectual or other medically compromising condition of the individual and for whom a superior result can be expected from dental care provided under general anesthesia;

- (B) A child who is twelve years of age or younger with 101 102 documented phobias, or with documented mental illness, and 103 with dental needs of such magnitude that treatment should 104 not be delayed or deferred and for whom lack of treatment can be expected to result in infection, loss of teeth or other 105 106 increased oral or dental morbidity and for whom a successful 107 result cannot be expected from dental care provided under 108 local anesthesia because of such condition and for whom a 109 superior result can be expected from dental care provided 110 under general anesthesia.
- 111 (8)(A) Any plan issued or renewed after January 1, 2012, 112 shall include coverage for diagnosis and treatment of autism spectrum disorder in individuals ages eighteen months 113 114 through eighteen years. To be eligible for coverage and 115 benefits under this subdivision, the individual must be 116 diagnosed with autism spectrum disorder at age 8 or younger. 117 Such policy shall provide coverage for treatments that are 118 medically necessary and ordered or prescribed by a licensed 119 physician or licensed psychologist for an individual 120 diagnosed with autism spectrum disorder, in accordance with 121 a treatment plan developed by a certified behavior analyst 122 pursuant to a comprehensive evaluation or reevaluation of the 123 individual, subject to review by the agency every six months. 124 Progress reports are required to be filed with the agency 125 semi-annually. In order for treatment to continue, the agency 126 must receive objective evidence or a clinically supportable 127 statement of expectation that:
- 128 (1) The individual's condition is improving in response 129 to treatment, and
- 130 (2) A maximum improvement is yet to be attained, and
- 131 (3) There is an expectation that the anticipated 132 improvement is attainable in a reasonable and generally 133 predictable period of time.

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(B) Such coverage shall include, but not be limited to, applied behavioral analysis provided or supervised by a certified behavior analyst: Provided, That the annual maximum benefit for treatment required by this subdivision shall be in amount not to exceed \$30,000 per individual, for three consecutive years from the date treatment commences. At the conclusion of the third year, required coverage shall be in an amount not to exceed \$2000 per month, until the individual reaches eighteen years of age, as long as the treatment is medically necessary and in accordance with a treatment plan developed by a certified behavior analyst pursuant to a comprehensive evaluation or reevaluation of the individual. This section shall not be construed as limiting, replacing or affecting any obligation to provide services to an individual under the Individuals with Disabilities Education Act. 20 U.S.C. 1400 et seq., as amended from time to time or other publicly funded programs. Nothing in this subdivision shall be construed as requiring reimbursement for services provided by public school personnel.

(C) On or before January 1 each year, the agency shall file an annual report with the joint committee on government and finance describing its implementation of the coverage provided pursuant to this subdivision. The report shall include, but shall not be limited to, the number of individuals in the plan utilizing the coverage required by this subdivision, the fiscal and administrative impact of the implementation, and any recommendations the agency may have as to changes in law or policy related to the coverage provided under this subdivision. In addition, the agency shall provide such other information as may be required by the joint committee on government and finance as it may from time to time request.

#### (D) For purposes of this subdivision, the term:

166 (i) "Applied Behavior Analysis" means the design, 167 implementation, and evaluation of environmental

- 168 modifications using behavioral stimuli and consequences, to
- produce socially significant improvement in human behavior,
- 170 including the use of direct observation, measurement, and
- 171 functional analysis of the relationship between environment
- 172 and behavior.
- (ii) "Autism spectrum disorder" means any pervasive
- 174 developmental disorder, including autistic disorder,
- 175 Asperger's Syndrome, Rett Syndrome, childhood
- disintegrative disorder, or Pervasive Development Disorder
- as defined in the most recent edition of the Diagnostic and
- 178 Statistical Manual of Mental Disorders of the American
- 179 Psychiatric Association.
- (iii) "Certified behavior analyst" means an individual
- 181 who is certified by the Behavior Analyst Certification Board
- or certified by a similar nationally recognized organization.
- (iv) "Objective evidence" means standardized patient
- assessment instruments, outcome measurements tools or
- measurable assessments of functional outcome. Use of
- objective measures at the beginning of treatment, during
- and/or after treatment is recommended to quantify progress
- and support justifications for continued treatment. Such tools
- are not required, but their use will enhance the justification
- 190 for continued treatment.
- (E) To the extent that the application of this subdivision
- 192 for autism spectrum disorder causes an increase of at least
- one percent of actual total costs of coverage for the plan year
- the agency may apply additional cost containment measures.
- (F) To the extent that the provisions of this subdivision
- requires benefits that exceed the essential health benefits
- 197 specified under section 1302(b) of the Patient Protection and
- 198 Affordable Care Act, Pub. L. No. 111-148, as amended, the

- 199 specific benefits that exceed the specified essential health
- 200 benefits shall not be required of insurance plans offered by
- 201 the public employees insurance agency.
- 202 (b) The agency shall make available to each eligible employee, at full cost to the employee, the opportunity to 203 204 purchase optional group life and accidental death insurance 205 as established under the rules of the agency. In addition, each 206 employee is entitled to have his or her spouse and 207 dependents, as defined by the rules of the agency, included in 208 the optional coverage, at full cost to the employee, for each 209 eligible dependent; and with full authorization to the agency 210 to make the optional coverage available and provide an 211 opportunity of purchase to each employee.
- (c) The finance board may cause to be separately rated for claims experience purposes:
- (1) All employees of the State of West Virginia;
- 215 (2) All teaching and professional employees of state 216 public institutions of higher education and county boards of 217 education.
- 217 education;
- 218 (3) All nonteaching employees of the Higher Education
- 219 Policy Commission, West Virginia Council for Community
- 220 and Technical College Education and county boards of
- 221 education; or
- (4) Any other categorization which would ensure the
- stability of the overall program.
- 224 (d) The agency shall maintain the medical and
- 225 prescription drug coverage for Medicare-eligible retirees by
- providing coverage through one of the existing plans or by
- 227 enrolling the Medicare-eligible retired employees into a

- 228 Medicare-specific plan, including, but not limited to, the
- 229 Medicare/Advantage Prescription Drug Plan. In the event that
- 230 a Medicare-specific plan would no longer be available or
- 231 advantageous for the agency and the retirees, the retirees
- shall remain eligible for coverage through the agency.

### ARTICLE 16B. WEST VIRGINIA CHILDREN'S HEALTH INSURANCE PROGRAM.

### §5-16B-6e. Coverage for treatment of autism spectrum disorders.

- 1 (a) To the extent that the diagnosis and treatment of
- 2 autism spectrum disorders are not already covered by this
- 3 agency, after January 1, 2012, a policy, plan or contract
- 4 subject to this section shall provide coverage for such
- 5 diagnosis and treatment, for individuals ages eighteen months
- 6 through eighteen years. To be eligible for coverage and
- 7 benefits under this section, the individual must be diagnosed
- 8 with autism spectrum disorder at age eight or younger. Such
- 9 policy shall provide coverage for treatments that are
- 10 medically necessary and ordered or prescribed by a licensed
- 11 physician or licensed psychologist for an individual
- 12 diagnosed with autism spectrum disorder, in accordance with
- 13 a treatment plan developed by a certified behavior analyst
- 14 pursuant to a comprehensive evaluation or reevaluation of the
- 15 individual subject to review by the agency every six months.
- Progress reports are required to be filed with the agency semi-annually. In order for treatment to continue, objective
- evidence or a clinically supportable statement of expectation
- 19 that:
- 20 (1) the individual's condition is improving in response to
- 21 treatment, and
- 22 (2) maximum improvement is yet to be attained, and

23 (3) there is an expectation that the anticipated 24 improvement is attainable in a reasonable and generally 25 predictable period of time.

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- (b) Such coverage shall include, but not be limited to, applied behavioral analysis provided or supervised by a certified behavior analyst: Provided, That the annual maximum benefit for treatment required by this section shall be in amount not to exceed \$30,000 per individual, for three consecutive years from the date treatment commences. At the conclusion of the third year, required coverage shall be in an amount not to exceed \$2000 per month, until the individual reaches eighteen years of age, as long as the treatment is medically necessary and in accordance with a treatment plan developed by a certified behavior analyst pursuant to a comprehensive evaluation or reevaluation of the individual. This section shall not be construed as limiting, replacing or affecting any obligation to provide services to an individual under the Individuals with Disabilities Education Act, 20 U.S.C. 1400 et seq., as amended from time to time or other publicly funded programs. Nothing in this section shall be construed as requiring reimbursement for services provided by public school personnel.
  - (c) On or before January 1 each year, the agency shall file an annual report with the joint committee on government and finance describing its implementation of the coverage provided pursuant to this section. The report shall include, but shall not be limited to the number of individuals in the plan utilizing the coverage required by this section, the fiscal and administrative impact of the implementation, and any recommendations the agency may have as to changes in law or policy related to the coverage provided under this section. In addition, the agency shall provide such other information as may be requested by the joint committee on government and finance as it may from time to time request.

- 57 (d) For purposes of this section, the term:
- 58 (1) "Applied Behavior Analysis" means the design,
- 59 implementation, and evaluation of environmental
- 60 modifications using behavioral stimuli and consequences, to
- 61 produce socially significant improvement in human behavior,
- 62 including the use of direct observation, measurement, and
- 63 functional analysis of the relationship between environment
- 64 and behavior.
- 65 (2) "Autism spectrum disorder" means any pervasive
- 66 developmental disorder, including autistic disorder,
- 67 Asperger's Syndrome, Rett Syndrome, childhood
- disintegrative disorder, or Pervasive Development Disorder
- 69 as defined in the most recent edition of the Diagnostic and
- 70 Statistical Manual of Mental Disorders of the American
- 71 Psychiatric Association.
- 72 (3) "Certified behavior analyst" means an individual who
- 73 is certified by the Behavior Analyst Certification Board or
- 74 certified by a similar nationally recognized organization.
- 75 (4) "Objective evidence" means standardized patient
- 76 assessment instruments, outcome measurements tools or
- 77 measurable assessments of functional outcome. Use of
- 78 objective measures at the beginning of treatment, during
- 79 and/or after treatment is recommended to quantify progress
- and support justifications for continued treatment. Such tools
- 81 are not required, but their use will enhance the justification
- 82 for continued treatment.
- 83 (e) To the extent that the application of this section for
- 84 autism spectrum disorder causes an increase of at least one
- 85 percent of actual total costs of coverage for the plan year the
- agency may apply additional cost containment measures.

- 87 (f) To the extent that the provisions of this section
- 88 requires benefits that exceed the essential health benefits
- 89 specified under section 1302(b) of the Patient Protection and
- 90 Affordable Care Act, Pub. L. No. 111-148, as amended, the
- 91 specific benefits that exceed the specified essential health
- benefits shall not be required of the West Virginia Children's
- 93 Health Insurance Program.

#### CHAPTER 9. HUMAN SERVICES.

#### ARTICLE 5. MISCELLANEOUS PROVISIONS.

- §9-5-21. Annual report to joint committee on government and finance regarding treatment for autism spectrum disorders provided by the Bureau for Medical Services.
  - 1 (a) On or before January 1 each year, the agency shall file
    - an annual report with the joint committee on government and
  - 3 finance describing the number of enrolled individuals with
  - 4 autism spectrum disorder, including the fiscal and
  - 5 administrative impact of treatment of autism spectrum
  - 6 disorders, and any recommendations the agency may have as
  - 7 to changes in law or policy related to such disorder. In
  - 8 addition, the agency shall provide such other information as
  - 9 may be requested by the joint committee on government and
  - 10 finance as it may from time to time request.
  - 11 (b) For purposes of this section, the term "autism
  - 12 spectrum disorder" means any pervasive developmental
  - disorder, including autistic disorder, Asperger's Syndrome,
  - 14 Rett Syndrome, childhood disintegrative disorder, or
  - 15 Pervasive Development Disorder as defined in the most
- 16 recent edition of the Diagnostic and Statistical Manual of
- 17 Mental Disorders of the American Psychiatric Association.

#### CHAPTER 33. INSURANCE.

### ARTICLE 16. GROUP ACCIDENT AND SICKNESS INSURANCE.

### §33-16-3v. Required coverage for treatment of autism spectrum disorders.

- 1 (a) Any insurer who, on or after January 1, 2012,
- 2 delivers, renews or issues a policy of group accident and
- 3 sickness insurance in this State under the provisions of this
- 4 article shall include coverage for diagnosis and treatment of
- 5 autism spectrum disorder in individuals ages eighteen months
- 6 through eighteen years. To be eligible for coverage and
- 7 benefits under this section, the individual must be diagnosed
- 8 with autism spectrum disorder at age 8 or younger. Such
- 9 policy shall provide coverage for treatments that are
- medically necessary and ordered or prescribed by a licensed
- 11 physician or licensed psychologist for an individual
- diagnosed with autism spectrum disorder, in accordance with
- a treatment plan developed by a certified behavior analyst
- pursuant to a comprehensive evaluation or reevaluation of the
- individual, subject to review by the agency every six months.
- 16 Progress reports are required to be filed with the insurer
- 17 semi-annually. In order for treatment to continue, the insurer
- must receive objective evidence or a clinically supportable
- 19 statement of expectation that:
- 20 (1) The individual's condition is improving in response
- 21 to treatment, and
- 22 (2) A maximum improvement is yet to be attained, and
- 23 (3) There is an expectation that the anticipated
- 24 improvement is attainable in a reasonable and generally
- 25 predictable period of time.

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(b) Such coverage shall include, but not be limited to, applied behavioral analysis provided or supervised by a certified behavioral analyst: Provided, That the annual maximum benefit for treatment required by this subdivision shall be in amount not to exceed \$30,000 per individual, for three consecutive years from the date treatment commences. At the conclusion of the third year, required coverage shall be in an amount not to exceed \$2000 per month, until the individual reaches eighteen years of age, as long as the treatment is medically necessary and in accordance with a treatment plan developed by a certified behavioral analyst pursuant to a comprehensive evaluation or reevaluation of the individual. This section shall not be construed as limiting, replacing or affecting any obligation to provide services to an individual under the Individuals with Disabilities Education Act, 20 U.S.C. 1400 et seq., as amended from time to time or other publicly funded programs. Nothing in this section shall be construed as requiring reimbursement for services provided by public school personnel.

#### (c) For purposes of this section, the term:

- 46 (1) "Applied Behavior Analysis" means the design, 47 implementation, and evaluation of environmental 48 modifications using behavioral stimuli and consequences, to 49 produce socially significant improvement in human behavior, 50 including the use of direct observation, measurement, and 51 functional analysis of the relationship between environment 52 and behavior.
- 53 (2) "Autism spectrum disorder" means any pervasive 54 developmental disorder, including autistic disorder, 55 Asperger's Syndrome, Rett Syndrome, childhood 56 disintegrative disorder, or Pervasive Development Disorder 57 as defined in the most recent edition of the Diagnostic and

- 58 Statistical Manual of Mental Disorders of the American
- 59 Psychiatric Association.

- 60 (3) "Certified behavior analyst" means an individual who 61 is certified by the Behavior Analyst Certification Board or 62 certified by a similar nationally recognized organization.
  - (4) "Objective evidence" means standardized patient assessment instruments, outcome measurements tools or measurable assessments of functional outcome. Use of objective measures at the beginning of treatment, during and/or after treatment is recommended to quantify progress and support justifications for continued treatment. Such tools are not required, but their use will enhance the justification for continued treatment.
  - (d) The provisions of this section do not apply to small employers. For purposes of this section a small employer shall be defined as any person, firm, corporation, partnership or association actively engaged in business in the state of West Virginia who, during the preceding calendar year, employed an average of no more than twenty-five eligible employees.
  - (e) To the extent that the application of this section for autism spectrum disorder causes an increase of at least one percent of actual total costs of coverage for the plan year the insurer may apply additional cost containment measures.

(f) To the extent that the provisions of this section requires benefits that exceed the essential health benefits specified under section 1302(b) of the Patient Protection and Affordable Care Act, Pub. L. No. 111-148, as amended, the specific benefits that exceed the specified essential health

- 88 benefits shall not be required of a health benefit plan when
- 89 the plan is offered by a health care insurer in this state.

### ARTICLE 24. HOSPITAL MEDICAL AND DENTAL CORPORATIONS.

### §33-24-7k. Coverage for diagnosis and treatment of autism spectrum disorders.

- 1 (a) Notwithstanding any provision of any policy,
- 2 provision, contract, plan or agreement to which this article
- 3 applies, any entity regulated by this article, for policies issued
- 4 or renewed on or after January 1, 2012, delivers, renews or
- 5 issues a policy of group accident and sickness insurance in
- 6 this State under the provisions of this article shall include
- 7 coverage for diagnosis and treatment of autism spectrum
- 8 disorder in individuals ages eighteen months through
- 9 eighteen years. To be eligible for coverage and benefits
- 10 under this section, the individual must be diagnosed with
- autism spectrum disorder at age 8 or younger. Such policy
- 12 shall provide coverage for treatments that are medically
- 13 necessary and ordered or prescribed by a licensed physician
- 14 or licensed psychologist for an individual diagnosed with
- 15 autism spectrum disorder, in accordance with a treatment
- plan developed by a certified behavior analyst pursuant to a
- comprehensive evaluation or reevaluation of the individual,
- subject to review by the corporation every six months.
- 19 Progress reports are required to be filed with the corporation
- 20 semi-annually. In order for treatment to continue, the agency
- 21 must receive objective evidence or a clinically supportable
- 22 statement of expectation that:
- 23 (1) The individual's condition is improving in response
- 24 to treatment, and
- 25 (2) A maximum improvement is yet to be attained, and

- 26 (3) There is an expectation that the anticipated 27 improvement is attainable in a reasonable and generally 28 predictable period of time.
- 29 (b) Such coverage shall include, but not be limited to, 30 applied behavioral analysis provided or supervised by a 31 certified behavioral analyst: Provided, That the annual 32 maximum benefit for treatment required by this section shall 33 be in amount not to exceed \$30,000 per individual, for three 34 consecutive years from the date treatment commences. At 35 the conclusion of the third year, required coverage shall be in 36 an amount not to exceed \$2000 per month, until the 37 individual reaches eighteen years of age, as long as the treatment is medically necessary and in accordance with a 38 39 treatment plan developed by a certified behavior analyst 40 pursuant to a comprehensive evaluation or reevaluation of the 41 individual. This section shall not be construed as limiting, 42 replacing or affecting any obligation to provide services to an 43 individual under the Individuals with Disabilities Education 44 Act, 20 U.S.C. 1400 et seg., as amended from time to time or 45 other publicly funded programs. Nothing in this section shall 46 be construed as requiring reimbursement for services 47 provided by public school personnel.

#### 48 (c) For purposes of this section, the term:

- 49 (1) "Applied Behavior Analysis" means the design, 50 implementation, and evaluation of environmental 51 modifications using behavioral stimuli and consequences, to 52 produce socially significant improvement in human behavior, 53 including the use of direct observation, measurement, and 54 functional analysis of the relationship between environment 55 and behavior.
- 56 (2) "Autism spectrum disorder" means any pervasive 57 developmental disorder, including autistic disorder,

- 58 Asperger's Syndrome, Rett Syndrome, childhood
- 59 disintegrative disorder, or Pervasive Development Disorder
- as defined in the most recent edition of the Diagnostic and
- 61 Statistical Manual of Mental Disorders of the American
- 62 Psychiatric Association.

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- (3) "Certified behavior analyst" means an individual who
  is certified by the Behavior Analyst Certification Board or
  certified by a similar nationally recognized organization.
- 66 (4) "Objective evidence" means standardized patient 67 assessment instruments, outcome measurements tools or measurable assessments of functional outcome. Use of 68 69 objective measures at the beginning of treatment, during 70 and/or after treatment is recommended to quantify progress 71 and support justifications for continued treatment. Such tools 72 are not required, but their use will enhance the justification 73 for continued treatment.
- (d) The provisions of this section do not apply to small employers. For purposes of this section a small employer shall be defined as any person, firm, corporation, partnership or association actively engaged in business in the state of West Virginia who, during the preceding calendar year, employed an average of no more than twenty-five eligible employees.
- 81 (e) To the extent that the application of this section for 82 autism spectrum disorder causes an increase of at least one 83 percent of actual total costs of coverage for the plan year the 84 corporation may apply additional cost containment measures.
  - (f) To the extent that the provisions of this section requires benefits that exceed the essential health benefits specified under section 1302(b) of the Patient Protection and Affordable Care Act, Pub. L. No. 111-148, as amended, the

- 89 specific benefits that exceed the specified essential health
- 90 benefits shall not be required of a health benefit plan when
- 91 the plan is offered by a corporation in this state.

### ARTICLE 25A. HEALTH MAINTENANCE ORGANIZATION ACT.

### §33-25A-8j. Coverage for diagnosis and treatment of autism spectrum disorders.

- 1 (a) Notwithstanding any provision of any policy,
- 2 provision, contract, plan or agreement to which this article
- 3 applies, any entity regulated by this article, for policies issued
- 4 or renewed on or after January 1, 2012, delivers, renews or
- 5 issues a policy of group accident and sickness insurance in
- 6 this State under the provisions of this article shall include
- 7 coverage for diagnosis and treatment of autism spectrum
- 8 disorder in individuals ages eighteen months through
- 9 eighteen years. To be eligible for coverage and benefits
- 10 under this section, the individual must be diagnosed with
- 11 autism spectrum disorder at age 8 or younger. Such policy
- 12 shall provide coverage for treatments that are medically
- 13 necessary and ordered or prescribed by a licensed physician
- 14 or licensed psychologist for an individual diagnosed with
- 15 autism spectrum disorder, in accordance with a treatment
- 16 plan developed by a certified behavioral analyst pursuant to
- 17 a comprehensive evaluation or reevaluation of the individual,
- subject to review by the health maintenance organization every six months. Progress reports are required to be filed
- every six months. Progress reports are required to be filed with the health maintenance organization semi-annually. In
- order for treatment to continue, the health maintenance
- 22 organization must receive objective evidence or a clinically
- 23 supportable statement of expectation that:
- 24 (1) The individual's condition is improving in response
- 25 to treatment, and

- 27 (3) There is an expectation that the anticipated 28 improvement is attainable in a reasonable and generally 29 predictable period of time.
- 30 (b) Such coverage shall include, but not be limited to, 31 applied behavioral analysis provided or supervised by a 32 certified behavioral analyst: Provided, That the annual 33 maximum benefit for treatment required by this subdivision 34 shall be in amount not to exceed \$30,000 per individual, for 35 three consecutive years from the date treatment commences. 36 At the conclusion of the third year, required coverage shall be 37 in an amount not to exceed \$2000 per month, until the 38 individual reaches eighteen years of age, as long as the 39 treatment is medically necessary and in accordance with a 40 treatment plan developed by a certified behavior analyst 41 pursuant to a comprehensive evaluation or reevaluation of the 42 individual. This section shall not be construed as limiting. replacing or affecting any obligation to provide services to an 43 44 individual under the Individuals with Disabilities Education 45 Act, 20 U.S.C. 1400 et seq., as amended from time to time or 46 other publicly funded programs. Nothing in this section shall 47 be construed as requiring reimbursement for services 48 provided by public school personnel.

#### (c) For purposes of this section, the term:

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(1) "Applied Behavior Analysis" means the design, implementation, and evaluation of environmental modifications using behavioral stimuli and consequences, to produce socially significant improvement in human behavior, including the use of direct observation, measurement, and functional analysis of the relationship between environment and behavior.

- 57 (2) "Autism spectrum disorder" means any pervasive
- 58 developmental disorder, including autistic disorder,
- 59 Asperger's Syndrome, Rett Syndrome, childhood
- 60 disintegrative disorder, or Pervasive Development Disorder
- as defined in the most recent edition of the Diagnostic and
- 62 Statistical Manual of Mental Disorders of the American
- 63 Psychiatric Association.
- 64 (3) "Certified behavior analyst" means an individual who 65 is certified by the Behavior Analyst Certification Board or
- 66 certified by a similar nationally recognized organization.
- 67 (4) "Objective evidence" means standardized patient
- 68 assessment instruments, outcome measurements tools or
- 69 measurable assessments of functional outcome. Use of
- 70 objective measures at the beginning of treatment, during
- and/or after treatment is recommended to quantify progress
- and support justifications for continued treatment. Such tools
- 73 are not required, but their use will enhance the justification
- 74 for continued treatment.
- 75 (d) The provisions of this section do not apply to small
- 76 employers. For purposes of this section a small employer
- shall be defined as any person, firm, corporation, partnership
- or association actively engaged in business in the state of
- 79 West Virginia who, during the preceding calendar year,
- 80 employed an average of no more than twenty-five eligible
- 81 employees.
- 82 (e) To the extent that the application of this section for
- 83 autism spectrum disorder causes an increase of at least one
- 84 percent of actual total costs of coverage for the plan year the
- 85 health maintenance organization may apply additional cost
- 86 containment measures.

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(f) To the extent that the provisions of this section requires benefits that exceed the essential health benefits specified under section 1302(b) of the Patient Protection and Affordable Care Act, Pub. L. No. 111-148, as amended, the specific benefits that exceed the specified essential health benefits shall not be required of a health benefit plan when the plan is offered by a health maintenance organization in this state.

The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.

Chairman, House Committee

Chairman, Senate Committee	
Originating in the House.	F-2
To take effect July 1, 2011.	
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Clerk of the House of Delegates	9 9 H : 53
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#### PRESENTED TO THE GOVERNOR

MAR 3 1 2011

Time 11:30 am